CONCORDIA UNIVERSITY
Faculty of Engineering an Computer Science

Minutes of Meeting 90-1

of the

Engineering and Computer Science Faculty Council

held

Friday, January 12, 1990

Present: Professors M.N.S. Swamy, (Chair); R.B. Bhat, T.D. Bui, E.J. Doedel, T. Fancott, P.P. Fazio, D. Feldman, F.D. Hamblin, A.M. Hanna, H.J. McQueen, O. Moselhi, M.O.M. Osman, O.A. Pekau, R.V. Patel, T. Stathopoulos, K. Thulasiraman, P.D. Ziogas; Mrs. Z. Jirkovsky (Library); George Niezgoda, Claude-Marie Lafforgue (ECSGA); P.M. Bourassa (Secretary).

Absent with apology: Professors A. Elhakeem, P. Grogono, P.M. Seneviratne.

1. Adoption of Agenda

Motion 90-1-1 Council unanimously approved the published agenda.

2. Adoption of the Minutes of Meeting 89-6

Motion 90-1-2 Council unanimously adopted a motion to approve the minutes of Meeting 89-6.

3. Chairman's Remarks

Dr. Swamy explained the considerations which led to the present process for selecting the recipients of honorary degrees and the procedure which is being followed.

CLOSED SESSION

[redacted]

[redacted]

[redacted]

5. Changes to Graduate Courses

Doc. ECFC 90-1-1 includes graduate course changes which were approved by ECGSC but somehow left out of the curriculum changes approved at the October 20, 1989. The course changes presently submitted include the deletion of a prerequisite to MECH 611 and 614 and a change in description and title as well as the deletion of a prerequisite for MECH 610.

Motion 90-1-6 Council unanimously adopted a motion to approve the curriculum changes described in Doc. ECFC 90-1-1.

6. Adjournment

Motion 90-1-7 Council unanimously adopted a motion to adjourn.